Study Session Agenda

Thursday, May 6, 2010 7:30 A.M.

1.	Hear a presentation,	discuss a	and	provide	direction	on	budget	issues,	includi	ng
	but not limited to:									

- <u>a.</u> Transportation
- b. Engineering
- 2. Hear a presentation, discuss and provide direction on items for the November 2010 General Election ballot, including but not limited to:
 - <u>a.</u> State Imposed Expenditure Limitation Alternatives
 - <u>b.</u> Utility Revenue Bonds (Water, Wastewater, Natural Gas, Electric)
 - c. Southwest Gas Franchise Renewal
- 3. Acknowledge receipt of minutes of various boards and committees.
 - <u>a.</u> Audit & Finance Committee meeting held on April 1, 2010.
 - <u>b.</u> Community & Neighborhood Services Committee meeting held April 15, 2010.
- 4. Hear reports on meetings and/or conferences attended.
- 5. Scheduling of meetings and general information.
- 6. Items from citizens present. (Maximum of three speakers for three minutes per speaker).



Study Session Agenda May 6, 2010 Page 2

- 7. Convene an executive session.
 - a. Discussion or consultation with the City Attorney in order to consider the City's position and instruct the City Attorney regarding the City's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §38-431.03A(4)) Discussion or consultation with designated representatives of the City in order to consider the City's position and instruct the City's representatives regarding negotiations for the purchase, sale, or lease of real property. (A.R.S. §38-431.03A (7))
 - 1. Chicago Cubs Spring Training
- 8. Adjourn.